

SBA North Carolina District Lending Activity
10/01/2020 - 08/31/2021

Rank	Active 7(a) Lenders	7(a) Approvals	Gross \$
1	Live Oak Banking Company	80	\$109,732,000
2	Wells Fargo Bank	68	\$11,620,100
3	Dogwood State Bank	55	\$60,426,500
4	Pinnacle Bank	47	\$53,688,200
5	United Midwest Savings Bank	45	\$10,271,300
6	First National Bank Of Pennsylvania	34	\$30,186,100
7	Citizens Bank	30	\$31,601,100
8	Newtek Small Business Finance, Inc.	26	\$18,424,300
9	North State Bank	23	\$16,728,500
10	Hometrust Bank	22	\$22,506,400
	United Community Bank	19	\$8,174,000
	Truist Bank D/B/A Branch Banking & Trust Co	18	\$14,873,500
	Td Bank, National Association	15	\$13,210,200
	Bank Of George	14	\$32,733,000
	Cadence Bank	14	\$2,681,000
	South State Bank	14	\$6,991,600
	The Bancorp Bank	14	\$11,257,300
	First Bank	13	\$7,801,100
	Fund-Ex Solutions Group, Llc	13	\$10,869,300
	Readycap Lending, Llc	13	\$12,262,100
	Surrey Bank & Trust	12	\$8,237,000
	Aquesta Bank	10	\$17,031,100
	First Financial Bank	10	\$11,935,000
	Bank Ozk	9	\$2,420,000
	Berkshire Bank	9	\$5,757,000
	First-Citizens Bank & Trust Company	9	\$5,529,500
	U.S. Bank	9	\$2,486,000
	Byline Bank	8	\$14,706,000
	Celtic Bank Corporation	8	\$4,699,500
	Mountain Bizcapital, Inc.	8	\$978,500
	Peoples Bank	8	\$27,599,600
	First Bank Of The Lake	7	\$13,969,000
	First Home Bank	7	\$2,831,000
	First Savings Bank	7	\$2,601,500
	Mechanics & Farmers Bank	7	\$2,700,700
	Pnc Bank	7	\$1,769,400
	Truliant Fcu	7	\$12,760,100
	Fifth Third Bank	6	\$8,219,000
	Five Star Bank	6	\$1,615,000
	Select Bank & Trust Company	6	\$2,953,100
	Bank Of Oak Ridge	5	\$5,950,500
	Cibc Bank Usa	5	\$3,342,600
	Customers Bank	5	\$7,943,000

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Regions Bank	5	\$10,448,600
The Fidelity Bank	5	\$1,553,700
The First Bank And Trust Company	5	\$8,400,000
Ameris Bank	4	\$5,778,200
Capstar Bank	4	\$896,300
Immito, Llc	4	\$2,974,500
Incrediblebank	4	\$10,222,000
Keybank	4	\$1,782,600
Ks Bank, Inc.	4	\$3,990,900
Meridian Bank	4	\$2,268,000
Promiseone Bank	4	\$5,150,000
Southern Bank And Trust Company	4	\$753,000
Bank Of America	3	\$1,965,500
Capital Bank	3	\$1,405,200
Community First Bank, Inc.	3	\$975,000
First Western Sblc, Inc	3	\$4,237,000
Gulf Coast Bank And Trust Company	3	\$1,231,000
Harvest Small Business Finance, Llc	3	\$3,061,600
Lendingclub Bank	3	\$1,318,000
Pacific Western Bank	3	\$5,007,000
West Town Bank & Trust	3	\$1,850,000
1st Colonial Community Bank	2	\$4,250,000
Atlantic Capital Bank	2	\$590,000
Bank Five Nine	2	\$2,010,000
Centerstone Sba Lending, Inc.	2	\$5,305,000
Commonwealth Business Bank	2	\$6,711,000
Cross River Bank	2	\$1,515,000
Enterprise Bank & Trust	2	\$2,675,200
First Chatham Bank	2	\$3,653,000
Home Loan Investment Bank, F.S.B.	2	\$4,335,000
Meadows Bank	2	\$595,000
Mvb Bank, Inc.	2	\$2,034,800
Northwest Bank	2	\$818,600
Open Bank	2	\$3,570,000
The Park National Bank	2	\$174,000
Union Bank	2	\$672,500
Velocitysba, Llc	2	\$548,000
Alliance Bank & Trust Company	1	\$1,505,300
American National Bank And Trust Company	1	\$2,385,000
Bbva Usa	1	\$417,600
Business Development Corporation Of South C	1	\$308,000
Capitol National Bank	1	\$262,000
Coastal Fcu	1	\$30,000
Coastal States Bank	1	\$3,917,000

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	Colony Bank	1	\$1,329,000
	Commercial Bank Of California	1	\$905,000
	Countybank	1	\$585,000
	Crf Small Business Loan Company, Llc	1	\$224,000
	Falcon National Bank	1	\$920,000
	Finwise Bank	1	\$500,000
	First Horizon Bank	1	\$1,632,800
	First Internet Bank Of Indiana	1	\$1,055,000
	First Port City Bank	1	\$5,000,000
	Genisys Cu	1	\$552,500
	Hometown Bank	1	\$3,171,000
	Ithink Financial Cu	1	\$494,000
	Merchants Bank Of Indiana	1	\$1,646,000
	Metabank	1	\$110,000
	Midwest Regional Bank	1	\$591,000
	Natural Capital Investment Fund	1	\$165,000
	New Millennium Bank	1	\$300,000
	Paragon Bank	1	\$2,315,000
	Partner Community Capital	1	\$200,000
	Pineland Bank	1	\$680,000
	Primary Bank	1	\$250,000
	Quantum National Bank	1	\$1,560,000
	Renasant Bank	1	\$5,000,000
	Spirit Of Texas Bank, Ssb	1	\$339,000
	The Bank Of Edison	1	\$676,500
	The Mint National Bank	1	\$795,000
	Umpqua Bank	1	\$680,200
	Wallis Bank	1	\$1,860,000
	Wesbanco Bank, Inc.	1	\$2,000,000
	Zions Bank	1	\$655,000
	Total 7(a) Loans	899	\$813,812,800
Rank	504 Loan (Certified Devel Co. Portions)	Approvals	SBA Amount
1	Business Expansion Funding Corporation	65	\$53,432,000
2	Self-Help Ventures Fund	27	\$17,922,000
3	504 Capital Corporation	8	\$4,074,000
4	Carolina Business Capital	7	\$3,419,000
	Certified Development Corporation Of South	1	\$1,751,000
	Florida Business Development Corporation	1	\$870,000
	Provident Business Financial Services, Inc.	1	\$418,000
	Business Finance Group, Inc.	1	\$124,000
	Total 504 Loans - CDC Portions	111	\$ 82,010,000
	Total 7(a) and 504 Loans	1,010	\$ 895,822,800

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	504 Participation (Lender Portions)	Approvals	SBA Amount
	The Fidelity Bank	20	21,663,375
	Southern Bank and Trust Company	10	6,954,141
	Towne Bank	9	7,369,165
	Community First Bank	4	1,546,400
	Bank OZK	3	4,908,506
	First National Bank of Pennsylvania	3	4,865,116
	Natural Capital Investment Fund	3	2,498,500
	Pinnacle Bank	3	4,444,919
	Providence Bank	3	2,509,812
	Truist Bank d/b/a Branch Banking & Trust Co	3	3,745,350
	Allegacy FCU	2	945,000
	JPMorgan Chase Bank	2	1,560,000
	Live Oak Banking Company	2	2,319,800
	M&F Bancorp, Inc	2	2,549,950
	Pinnacle Financial Partners, Inc.	2	688,114
	Select Bank & Trust Company	2	3,216,671
	Skyline National Bank	2	912,500
	United Community Bank	2	1,473,500
	Alliance Bank & Trust Company	1	325,000
	Ameris Bank	1	285,315
	Aquesta Bank	1	315,944
	Bank Five Nine	1	1,842,500
	Bank of America	1	1,055,000
	Benchmark Community Bank	1	393,500
	BOKF, National Association	1	860,000
	Capital Bank	1	400,000
	Cathay Bank	1	2,675,000
	Comerica Bank	1	3,150,000
	Deerwood Bank	1	204,368
	First Carolina Bank	1	480,000
	First Citizens BancShares, Inc.	1	1,834,000
	First Community Bank	1	461,000
	First Reliance Bank	1	312,500
	First-Citizens Bank & Trust Company	1	523,500
	Harvest Commercial Capital, LLC	1	900,000
	HomeTrust Bank	1	1,500,000
	MainStreet Bank	1	150,000
	Meadows Bank	1	861,000
	Mechanics & Farmers Bank	1	350,000
	Morgan Stanley Bank	1	410,000
	PNC Bank	1	421,450
	Regions Bank	1	827,000

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	Roxboro Savings Bank, SSB	1	339,500
	TD Bank	1	2,468,500
	The Bancorp, Inc.	1	1,158,760
	The Park National Bank	1	139,500
	U.S. Bank	1	292,500
	Union Bank	1	1,850,000
	United FCU	1	437,500
	Capital Bank	1	382,500
	Uwharrie Bank	1	832,800
	Wells Fargo Bank	1	2,516,000